

~~SECRET~~

3 February 1964

MEMORANDUM FOR THE RECORD

SUBJECT: Research and Development Review Board Meeting of 27 January 1964.

1. Present were:

25X1
25X1

Dr. A. Wheelon, DDS&T	Mr. G. Miller, AD/OEL
Col. E. Giller, ADDS&T	Mr. R. Chapman, DAD/ORD
[redacted] C/OC	[redacted] DAD/ORD
Mr. A. Lundahl, Dir., NPIC	Mr. C. Duckett, D/FMSAC
[redacted] NPIC	[redacted] DAD/OSI
[redacted] C/TSD	[redacted] OSA
[redacted] AC/TSD	[redacted] C/S&T Branch
Staff DDS&T	[redacted] FMSAC

25X1
25X1

2. Minutes of previous meeting were approved.

3. Discussion of proposed RDRB amended charter. It was agreed that membership would consist of one representative from each Deputy Directorate as follows:

Deputy Director (Science and Technology)	Chairman
Assistant Deputy Director (Science and Technology)	Member
Chief, Technical Services Division	Member
Director of Communications	Member
Director, National Photographic Interpretation Center	Member

4. A membership offer was extended to the Office of the Comptroller. The opinion of [redacted] was that membership was not appropriate at this time.

25X1

25X1

25X1

~~SECRET~~

Block 1
Excluded from automatic
downgrading and
declassification

5. It was agreed that matters regarding the negotiation of R&D contracts would be a matter of individual concern between separate Agency R&D components and the Office of Logistics, and would not involve the RDRB.

6. Presentation by Colonel Giller and [redacted] (A copy of the briefing notes is attached to these minutes.) The purpose of this exercise was to present to the Board an inventory of R&D contractual efforts within the Agency. The Board agreed that there was a necessity for an additional survey to provide data from which a more complete and meaningful summary could be compiled. It was further agreed that an effort should be made to categorize the R&D effort under headings denoting end objectives of the research. 25X1

ACTION: Reports of this additional work will be presented by Colonel Giller and [redacted] at the next Board meeting. 25X1

7. Discussions of community-wide efforts and plans for R&D [redacted] 25X1

25X1
8. Brief presentation by Mr. Miller indicating the forthcoming structural change in OEL. [redacted] and several other men from OSA, will comprise the nucleus of a new "Airborne Systems" Division which will come under the control of a new DAD/OEL for development matters.

9. Agenda items for the next RDRB meeting:

- a. Approval of the minutes.
- b. Discussions of proposed amendments to the original charter.
- c. Continuation of presentation by Colonel Giller and [redacted] dealing with the surveying of all Agency R&D activity.

[redacted]
25X1
EXECUTIVE SECRETARIAT

SECRET

Approved For Release 2003/01/24 : CIA-RDP67B00558R000100110015-2

25X1

Next 1 Page(s) In Document Exempt

Approved For Release 2003/01/24 : CIA-RDP67B00558R000100110015-2